



Special Outside Counsel Committee – Board of Representatives

Matthew Quinones, Chair

Committee Report

Date: Monday, April 8, 2019
Time: 8:00 p.m.
Place: Democratic Caucus Room, 4th Floor Government Center, 888
Washington Boulevard, Stamford, CT

The Special Outside Counsel Committee met at the above date and time. In attendance were President Quinones and Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller, Nabel, and Zelinsky. Absent or excused were Reps. Jacobson, Lee, Pia and Pratt. Also present were Reps. Di Costanzo, Patterson, Summerville.

President Quinones called the meeting to order at 8:00 p.m.

Possibly in Executive Session:

Item No.	Description	Committee Action
1. OC30.008	REVIEW; Selection of Outside Counsel in connection with Strand/BRC Group LLC, et al. v. Board of Representatives .(05/04/19) 03/19/19 – Submitted by President Quinones	Held 7-0-0

A motion to go into executive session to review pending litigation was made, seconded and approved by a vote of 7-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Miller, Nabel, and Zelinsky in favor). President Quinones, Committee Member Reps. de la Cruz, Fedeli, Graziosi, Miller, Nabel, and Zelinsky and Reps. Patterson, DiCostanzo and Summerville went into executive session.

The Committee came out of executive session at 8:12 p.m. President Quinones noted that no votes were taken in executive session.

A motion to form a subcommittee consisting of Reps. de la Cruz, Graziosi, Miller, Pratt and Zelinsky to make a recommendation of outside counsel to the full committee was made, seconded and approved by a vote of 7-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Miller, Nabel, and Zelinsky in favor).

A motion to make Rep. Zelinsky the chair of the subcommittee was made, seconded and approved by a vote of 7-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Miller, Nabel, and Zelinsky in favor).

A motion to hold this item until April 24th at 7:30 p.m. was made, seconded and approved by a vote of 7-0-0 (Reps. Quinones, de la Cruz, Fedeli, Graziosi, Miller, Nabel, and Zelinsky in favor).

President Quinones adjourned the meeting at 8:14 p.m.

Respectfully submitted,
Matthew Quinones, President

This meeting is on video ([Pt.1](#) & [Pt.2](#))